

**COMMITTEE ON COUNCIL  
MINUTES  
OCTOBER 15, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 15, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:23 a.m.

**The Following Committee Members were Present**

**The Honorable Yolanda Adrean, Chair  
The Honorable Felicia A. Moore  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Cleta Winslow  
The Honorable Natalyn M. Archibong  
The Honorable Keisha Lance Bottoms**

**The Following Committee Member was not Present**

**The Honorable Kwanza Hall**

Others in attendance were Tangela Williams, Council Director; Foris Webb, III, Deputy Clerk; Trina Nkhazi, ELMS Project Manager; Vanessa Waldon, Clerks Office; Katrina Taylor-Parks, Mayor's Office; Maisha Land-Wood, Watershed Management; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B. APPROVAL OF MINUTES**

The Minutes for the October 1, 2012 Committee on Council Meeting were Approved without objection.

**C. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for October 15, 2012 was Adopted without objection.

**D. DISCUSSION/PRESENTATION**

- 1. Electronic Legislative Management System (ELMS) Update,  
Foris Webb, III, Deputy Clerk  
Tangela Williams, Director of Council  
Trina Nkhazi, ELMS Project Manager**

The ELMS Management Team came before the committee to give an update on the progress of the implementation phase of the Electronic Legislative Management System (ELMS). They spoke on selecting the equipment to be used by the Councilmembers and Staff, Testing Dates, and a End-to-End Training Date. The update can be heard by visiting the Atlanta City Council's webpage, [www.atlantaga.gov](http://www.atlantaga.gov)

**E. COMMUNICATIONS**

- 12-C-1391 ( 1)      A Communication by Councilmembers Aaron Watson, Post 2 At-Large; Natalyn Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7 and Yolanda Adrean, District 8; appointing **Mr. Winston L. Minor** to the Commission honoring Atlanta's First African-American Fire Fighters and Fire Station #16; and for other purposes. **(Favorable by Public Safety & Legal Administration Committee 10/9/12.)**

**FAVORABLE**

- 12-C-1393 ( 2)      A Communication from Fire Chief Kelvin L. Cochran to Council President Ceasar C. Mitchell submitting **Chief William Hamer** as the Fire Rescue Department's representative to serve on the Commission honoring Atlanta's First African-American Fire Fighters and Fire Station #16; and for other purposes. **(Favorable by Public Safety & Legal Administration Committee 10/9/12.)**

**FAVORABLE**

- 12-C-1394 ( 3)      A Communication from Dr. R.L. White, President, National Association for the Advancement of Colored People (NAACP), Atlanta Branch, Unit 5163, to Council President Ceasar C. Mitchell submitting **Mr. Reginald Eaves** as the NAACP's representative to serve on the Commission honoring Atlanta's First African-American Fire Fighters and Fire Station #16; and for other purposes. **(Favorable by Public Safety & Legal Administration Committee 10/9/12.)**

**FAVORABLE**

- 12-C-1395 ( 4)      A Communication from **Ms. Christi Jackson**, Chair, NPU-K, to Councilmember Michael J. Bond appointing herself as the representative to serve on the Commission honoring Atlanta's First African-American Fire Fighters and Fire Station #16; and for other purposes. **(Forwarded with no recommendation by Public Safety & Legal Administration Committee 10/9/12.)**

**FAVORABLE**

- 12-C-1396 ( 5)      A Communication by Councilmembers Michael J. Bond, Post 1 At-Large; Carla Smith, District 1; Kwanza Hall, District 2; Ivory L. Young, Jr., District 3 and Cleta Winslow, District 4; appointing **Mr. N. Josiah Pamoja** to the Commission honoring Atlanta's First African-American Fire Fighters and Fire Station #16; and for other purposes. **(Favorable by Public Safety & Legal Administration Committee 10/9/12.)**

**FAVORABLE**

**E. COMMUNICATIONS (CONT'D)**

- 12-C-1397 ( 6)      A Communication by Councilmembers Cleta Winslow, District 4, Ivory L. Young, Jr., District 3, and Michael J. Bond, Post 1-At-Large, appointing **Mr. Booker Randall** to serve as member of the Water and Sewer Appeals Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 10/9/12.)**

**FAVORABLE**

**F. RESOLUTION**

- 12-R-1402 ( 1)      A Resolution by Councilmembers Cleta Winslow and Carla Smith to confirm the appointment of **Mr. Micah Rowland** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 10/9/12.)**

**FAVORABLE**

**G. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 ( 2)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 ( 3)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**

**G.     PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-1907 ( 4)       A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 ( 5)       An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 ( 6)       An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 ( 7)       A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 ( 8)       A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

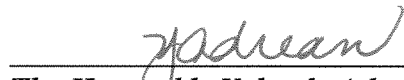
**I. ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 12:18 p.m.

*Respectfully Submitted:*

  
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*Wasonna H. Griffin, Legislative Assistant*

  
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*Bernard Thomas, Research & Policy Analyst*

  
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*The Honorable Yolanda Adrean, Chair  
Committee on Council*